

Fill in this information to identify your case:

Debtor 1	<u>Zakiyyah</u>	<u>Najir</u>	<u>Mitchell</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>Eastern District of Pennsylvania</u>		
Case number (if known)	<u>24-13937</u>		

☒ Check if this is an amended filing

## Official Form 107

# Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Give Details About Your Marital Status and Where You Lived Before

#### 1. What is your current marital status?

- ☐ Married
- ☒ Not married

#### 2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
- ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
<input type="checkbox"/> Same as Debtor 1		<input type="checkbox"/> Same as Debtor 1	
Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____	Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____
<input type="checkbox"/> Same as Debtor 1		<input type="checkbox"/> Same as Debtor 1	
Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____	Number _____ Street _____ _____ City _____ State _____ ZIP Code _____	From _____ To _____

#### 3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
- ☐ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

Debtor 1 **Zakiyyah** **Najir** **Mitchell**  
 First Name Middle Name Last Name

Case number (if known) **24-13937****Part 2:** Explain the Sources of Your Income**4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?**

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)	Sources of income Check all that apply.	Gross Income (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<u>\$46,153.84</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For last calendar year:</b> (January 1 to December 31, <u>2023</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<u>\$132,214.00</u> <u>\$11,560.00</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2022</u> ) YYYY	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	<u>\$89,685.00</u> <u>\$4,760.00</u>	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

**5. Did you receive any other income during this year or the two previous calendar years?**Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.☐ No☒ Yes. Fill in the details.

	Debtor 1		Debtor 2	
	Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of income Describe below.	Gross Income from each source (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>	<u>SNAP</u>	<u>\$873.00</u>		
<b>For last calendar year:</b> (January 1 to December 31, <u>2023</u> ) YYYY				
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2022</u> ) YYYY				

Debtor 1 Zakiyyah Najir Mitchell Case number (if known) 24-13937

First Name Middle Name Last Name

**Part 3:** List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575\* or more?

- ☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$7,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

- ☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
<b>Normal monthly Payments</b>		<b>\$0.00</b>		
(ignore zeros)				<input type="checkbox"/> Mortgage
Creditor's Name				<input checked="" type="checkbox"/> Car
				<input type="checkbox"/> Credit card
Number Street				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
City State ZIP Code				<input type="checkbox"/> Other _____

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No

- ☐ Yes. List all payments to an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name				
Number Street				
City State ZIP Code				

Debtor 1 **Zakiyyah** **Najir** **Mitchell** Case number (if known) **24-13937**  
 First Name Middle Name Last Name

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**  
 Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
Insider's Name				
Number Street				
City State ZIP Code				

**Part 4:** Identify Legal Actions, Repossessions, and Foreclosures

**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title <b>Key Bank vs. Mitch &amp; Matt LLC and Zakiyyah Mitchell</b>	Civil action	<b>Philadelphia County Court of Common Pleas</b> Court Name	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
Case number <b>230701209</b>		Number Street City State ZIP Code	

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

☒ No. Go to line 11.

☐ Yes. Fill in the information below.

Debtor 1	<b>Zakiyyah</b>	<b>Najir</b>	<b>Mitchell</b>	Case number (if known) <b>24-13937</b>
	First Name	Middle Name	Last Name	

<div>Creditor's Name</div> <div>Number Street</div> <div></div> <div>City State ZIP Code</div>	<div><div>Describe the property</div><div></div><div><div>Explain what happened</div><div><div><input type="checkbox"/> Property was repossessed.</div><div><input type="checkbox"/> Property was foreclosed.</div><div><input type="checkbox"/> Property was garnished.</div><div><input type="checkbox"/> Property was attached, seized, or levied.</div></div></div></div> <div><div>Date</div><div></div></div> <div><div>Value of the property</div><div></div></div>
------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
- ☐ Yes. Fill in the details.

<div>Creditor's Name</div> <div>Number Street</div> <div></div> <div>City State ZIP Code</div>	<div><div>Describe the action the creditor took</div><div></div></div> <div><div>Date action was taken</div><div></div></div> <div><div>Amount</div><div></div></div>
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Last 4 digits of account number: XXXX- \_ \_ \_ \_

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
- ☐ Yes

**Part 5:** List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
- ☐ Yes. Fill in the details for each gift.

Debtor 1 **Zakiyyah** **Najir** **Mitchell** Case number (if known) **24-13937**  
 First Name Middle Name Last Name

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift  Number Street  City State ZIP Code  Person's relationship to you			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No

☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Date you contributed	Value
Charity's Name  Number Street  City State ZIP Code			

**Part 6:** List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No

☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .	Date of your loss	Value of property lost

Debtor 1 **Zakiyyah** **Najir** **Mitchell** Case number (if known) **24-13937**

First Name Middle Name Last Name

**Part 7:** List Certain Payments or Transfers

**16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

☐ No

☒ Yes. Fill in the details.

**FCL LLC**

Person Who Was Paid

**716 E Willow Grove Avenue**

Number Street

**Glenside, PA 19038**

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

Attorney's Fee

10/22/2024

\$0.00

**www.summitfe.org**

Person Who Was Paid

Description and value of any property transferred

Date payment or transfer was made

Amount of payment

\$14.95

\$14.95

Number Street

City State ZIP Code

Email or website address

Person Who Made the Payment, if Not You

**Self**

Person Who Was Paid

\$313 given to attorney to hold in trust to pay court filing fee

Date payment or transfer was made

Amount of payment

\$313.00

Number Street

City State ZIP Code

Email or website address

**Self**

Person Who Made the Payment, if Not You

Debtor 1 Zakiyyah Najir Mitchell Case number (if known) 24-13937  
 First Name Middle Name Last Name

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**  
 Do not include any payment or transfer that you listed on line 16.

☒ No

☐ Yes. Fill in the details.

	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Person Who Was Paid			
Number Street			
City State ZIP Code			

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property).  
 Do not include gifts and transfers that you have already listed on this statement.

☒ No

☐ Yes. Fill in the details.

	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person Who Received Transfer			
Number Street			
City State ZIP Code			
Person's relationship to you			

**19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?**  
 (These are often called *asset-protection devices*.)

☒ No

☐ Yes. Fill in the details.

	Description and value of the property transferred	Date transfer was made
Name of trust		



20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

☐ No

☒ Yes. Fill in the details.

☒ No

☐ Yes. Fill in the details.

☒ No

☐ Yes. Fill in the details.

Debtor 1	<b>Zakiyyah</b>	<b>Najir</b>	<b>Mitchell</b>	Case number (if known) <b>24-13937</b>
	First Name	Middle Name	Last Name	

  

		<b>Who else has or had access to it?</b>	<b>Describe the contents</b>	<b>Do you still have it?</b>
<hr/>		<hr/>		<input type="checkbox"/> No
<b>Name of Storage Facility</b>		<b>Name</b>		<input type="checkbox"/> Yes
<hr/>		<hr/>		
<b>Number</b>	<b>Street</b>	<b>Number</b> <b>Street</b>		
<hr/>		<hr/>		
		<b>City</b>	<b>State</b>	<b>ZIP Code</b>
<hr/>				
<b>City</b>	<b>State</b>	<b>ZIP Code</b>		

**Part 9: Identify Property You Hold or Control for Someone Else**

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No

☐ Yes. Fill in the details.

		<b>Where is the property?</b>	<b>Describe the property</b>	<b>Value</b>
<hr/>		<hr/>		<hr/>
<b>Owner's Name</b>		<b>Number</b> <b>Street</b>		
<hr/>		<hr/>		
<b>Number</b>	<b>Street</b>	<b>City</b>		<b>State</b> <b>ZIP Code</b>
<hr/>				
<b>City</b>	<b>State</b>	<b>ZIP Code</b>		

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- *Environmental law* means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- *Site* means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- *Hazardous material* means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Fill in the details.

Debtor 1 **Zakiyyah** **Najir** **Mitchell** Case number (if known) **24-13937**

First Name Middle Name Last Name

Governmental unit	Environmental law, if you know it	Date of notice
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Name of site	Governmental unit	
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Number	Street	Number	Street
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	City	State	ZIP Code
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City	State	ZIP Code
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25. Have you notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Fill in the details.

Governmental unit	Environmental law, if you know it	Date of notice
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Name of site	Governmental unit	
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Number	Street	Number	Street
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	City	State	ZIP Code
--	------	-------	----------

City	State	ZIP Code
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26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Fill in the details.

Court or agency	Nature of the case	Status of the case
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Case title	Court Name	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
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	Number	Street
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Case number	City	State	ZIP Code
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Debtor 1 **Zakiyyah** **Najir** **Mitchell** Case number (if known) **24-13937**

First Name Middle Name Last Name

**Part 11:** Give Details About Your Business or Connections to Any Business

**27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?**

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
- ☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
- ☐ A partner in a partnership
- ☒ An officer, director, or managing executive of a corporation
- ☐ An owner of at least 5% of the voting or equity securities of a corporation

☐ No. None of the above applies. Go to Part 12.

☒ Yes. Check all that apply above and fill in the details below for each business.

**Mitch & Matt LLC**

Name

Number Street

City State ZIP Code

**Describe the nature of the business**

**Consulting & car rental business (defunct)**

**Employer Identification number**

Do not include Social Security number or ITIN.

EIN: 8 5 - 0 8 8 4 7 5 8

**Name of accountant or bookkeeper**

**Dates business existed**

From 04/10/2020 To  
Stopped operating in July 2024

**Presidential Vibes LLC**

Name

Number Street

City State ZIP Code

**Describe the nature of the business**

**Software & car rental business (defunct)**

**Employer Identification number**

Do not include Social Security number or ITIN.

EIN: 8 7 - 2 5 2 5 7 3 8

**Name of accountant or bookkeeper**

**Dates business existed**

From 09/07/2021 To  
Stopped operating in 2023

**1B Loading LLC**

Name

Number Street

City State ZIP Code

**Describe the nature of the business**

**Employer Identification number**

Do not include Social Security number or ITIN.

EIN: 8 7 - 1 3 4 4 4 5 2

**Name of accountant or bookkeeper**

**Dates business existed**

From \_\_\_\_\_ To  
LLC was set up on 05/27/2021, but has never operated.

**Franklin Investments LLC**

Name

Number Street

City State ZIP Code

**Describe the nature of the business**

**Employer Identification number**

Do not include Social Security number or ITIN.

EIN: 8 1 - 1 3 4 0 3 6 3

**Name of accountant or bookkeeper**

**Dates business existed**

From \_\_\_\_\_ To  
LLC was set up on 06/05/2021, but has never operated.

Debtor 1

**Zakiyyah**

**Najir**

**Mitchell**

Case number (if known) **24-13937**

First Name

Middle Name

Last Name

**2\_Millionaire\_Midsetz LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 1 2 1 2 0 0 2

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 05/21/2021, but has never operated.

Number Street

City State ZIP Code

**BMS Solutions LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 3 8 1 8 2 1 9

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 12/03/2021, but has never operated.

Number Street

City State ZIP Code

**RWS LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 3 1 9 8 4 2 3

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 10/21/2021, but has never operated.

Number Street

City State ZIP Code

**Black Excellence L.L.C.**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 2 8 4 3 2 8 0

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 09/28/2021, but has never operated.

Number Street

City State ZIP Code

**The Miracle Matthew Foundation Inc.**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Non profit entity

EIN: 8 7 - 3 9 6 5 1 5 1

Name of accountant or bookkeeper

Dates business existed

From 12/13/2021 To ongoing

Number Street

City State ZIP Code

Debtor 1

**Zakiyyah**

**Najir**

**Mitchell**

Case number (if known) **24-13937**

First Name

Middle Name

Last Name

**Eagle One Delivery LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 0 9 9 3 9 3 9

Name of accountant or bookkeeper

Dates business existed

From 06/02/2021 To 12/31/2022

Number Street

City State ZIP Code

**EZ Rent A Car Services LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 1 1 6 9 2 6 7

Name of accountant or bookkeeper

Dates business existed

From 06/11/2021 To 12/31/2022

Number Street

City State ZIP Code

**Maybach Trucking Solutions LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 1 1 1 2 6 8 6

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 05/02/2022, but has never operated.

Number Street

City State ZIP Code

**Callie's Kitchen & Catering LLC**

Name

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 7 - 1 2 4 1 1 9 7

Name of accountant or bookkeeper

Dates business existed

From \_\_\_\_\_ To  
LLC was set up on 05/20/2021, but has never operated.

Number Street

City State ZIP Code

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

☒ No

☐ Yes. Fill in the details below.

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).